



Coppell City Council Meeting Recap August 9, 2016

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1. Call to Order: 7:30 p.m.

2. Executive Session

- a. Discussion regarding economic development prospects west of S. Belt Line Road and south of Dividend Boulevard.**

Council did not enter into Executive Session.

3. Work Session

- a. Discussion regarding Neighborhood Sector Program.**

Assistant Director of Planning Marcie Diamond provided an update regarding the Neighborhood Sector Program, which is a Vision 2030 initiative to help enhance social engagement and physical improvements in neighborhoods throughout Coppell.

- b. Discussion regarding the provision of alcohol sales and other matters at City-sponsored special events.**

Special Events Coordinator Kami McGee discussed the October 1st Mardis Gras event planned for The Square in Old Town Coppell, specifically the possibility of beer and wine sales at the event.

- c. Discussion of Agenda Items.**

A question and clarification was made regarding item 7-e. on the Consent Agenda.

4. Invocation

5. Pledge of Allegiance

6. Citizens' Appearance

- a. Residents addressed Council regarding storm water runoff issues.**

7. Consent Agenda

- a. Consider approval of the minutes: July 26, 2016.**
- b. Consider approval of a Resolution to amend the Voluntary Interlocal Cooperation Agreement for Operation and Maintenance of Traffic Signals between the Texas**



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Department of Transportation, City of Lewisville and City of Coppell as approved by City Council on February 9, 1999; and authorizing the Mayor to sign.

- c. Consider approval of an Interlocal Agreement between the City of Coppell and the City of Richardson, to allow the City of Coppell to use the City of Richardson's Fire Training Center in accordance with the terms and conditions set forth herein; and authorizing the Mayor and/or City Manager to sign any necessary documents.
- d. Consider approval of the annual review of the written Investment Policy of the City of Coppell as provided by the Public Funds Investment Act, Chapter 2256, Texas Government Code.
- e. Consider approval of the certification of the 2016 anticipated tax collection rate for the period July 1, 2016 through June 30, 2017 and the amount of the excess debt collections during the period July 1, 2015 through June 30, 2016.

Consent agenda approved unanimously.

8. Consider approval of a proposed tax rate of \$.5795 for the 2016 tax year and to set the Public Hearings on the proposed tax rate for the next regularly scheduled Council meeting on August 23, 2016 at 7:30 p.m. and a Special called meeting on August 30, 2016 at 6:00 p.m.

[The proposed budget is now available online.](#) This item is required as a record vote, and once approved the advertising of the budget and tax rate will begin. The public is welcome to attend upcoming budget and tax rate Public Hearings:

- First Public Hearing on Budget and Tax Rate – August 23 at 7:30 p.m.
- Second Public Hearing on Budget and Tax Rate – August 30 at 6:00 p.m.
- Budget and Tax Rate Adoption – September 13 at 7:30 p.m.

Item approved unanimously.

9. **CITIZEN'S AGENDA REQUEST:** Requesting the City Council to consider an improved landscaping plan to help mitigate the impact of Prologis on our neighborhood.

Resident from the Village of Cottonwood Creek V neighborhood presented to Council regarding concerns pertaining to the impact of the Prologis development on the neighborhood.

10. **PUBLIC HEARING:** Consider approval of CASE NO. PD-272R4-LI, Prologis Park @ Callejo, a zoning change request from PD-272R-LI (Planned Development-272 Revised-Light Industrial), to PD-272R4-LI (Planned Development-272 Revision 4-Light Industrial), to approve a Detail Site Plan for a 144,465-square-foot office/warehouse building on 10.85 acres of land located approximately 450 feet south of SH 121, west of Freeport Parkway.

Item approved with a 4-3 vote.

11. **PUBLIC HEARING:** Consider approval of CASE NO. PD-136R2-LI, DFW Trade Center, a zoning change request from A (Agriculture) and PD-136-LI (Planned Development-136-Light Industrial) to PD-136R2-LI (Planned Development-136 Revision 2-Light Industrial), to



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incorporate 6.45 acres into the existing Planned Development and approve a Concept Plan for an approximate 115,000-square-foot office/warehouse building on 9.08 acres of land located in the City of Coppel and 0.8 acres located in the City of Grapevine, on property located at the north corner of SH 121 and Patriot Drive.

Item approved unanimously.

12. **PUBLIC HEARING: Consider approval of a Resolution granting a variance of ninety feet (90') feet to Mico 21 Club, Inc. from the 300-foot prohibited requirement for the sale of alcoholic beverages for on premise consumption, with a business address being 110 W. Sandy Lake Road, Suite 112; and authorizing the Mayor to sign.**

Item approved unanimously.

13. **City Manager Reports - Project Updates and Future Agendas**

The City Manager updated Council on various projects, including the library reconstruction, Life Safety Park construction, Andy Brown Parks reconstruction, street projects and the Sonic on Denton Tap.

14. **Mayor and Council Reports**

Report by Mayor Hunt on the Back-to-School Ice Cream Social, which is scheduled for August 20 at The Square at Old Town Coppel.

15. **Public Service Announcements concerning items of community interest with no Council action or deliberation permitted.**

None brought forward.

16. **Necessary Action from Executive Session**

No action necessary.

Adjournment - Council adjourned at 8:56 p.m.